MINUTES OF THE GOVERNING COMMITTEE - July 20, 1982

Meeting was called to order at 7:55 p.m. at the home of the President.

Present: Vincent Ventola, President Joanne Larson, Education Committee
Chick Montgomery, Vice-President Grace A. Sims, Secretary Polly Friedman, Book Chairman

Present but not voting: Roxy Allessandro, Chairman, Newsletter
Julia Fenderson, President Emeritus

Absent: Gary Reedy, Treasurer and Lori Long, Hospitality Chairman.

Before the business of the meeting was begun Julia Fenderson presented a a letter and her verbal thanks for the celebration dinner honoring her and the twentyfifth anniversary of FUSLA.

Minutes of the previous meeting were approved after suggested corrections.

REPORTS

President: A new meeting place has been located more centrally situated - Coast Federal Savings, in Santa Monica. His report on the Triennial Delegates Assembly will be in the August Monitor in detail. A request that an annual report by each committee member be typed and sent to the Secretary by August 29th.

Vice-President: No report.

Secretary: Two letters of inquiry re study groups in the area were forwarded from Chicago during July. One party phoned and she was given a phone number.

Book Committee: Chairman Janelle Balnicke will be back around the last of July. 22 Books have been sent to the Main Los Angeles City Library - which they agreed to accept. The list of placement of Books will be updated.

Education: The August 1st meeting is to be a slide show on the Holy Land presented by David and Sue Kantor.

Hospitality: Absent.

Membership: The Committee will be having a meeting soon to prepare the Fall schedule.

Publications: Monitor - There has been \$145.00 more in subscriptions received since last report. Agondontor - \$140 more received making a total of 70 subscriptions. Jacques Dupont from France made a \$50.00 donation.

OLD BUSINESS

Meeting place approval: Joanne moved to accept the meeting place for an unspecified length of time. Seconded by Chick Montgomery. Carried.

Written annual reports: Motion by Lucile to make it a policy for G/C members to submit a written report by the end of their respective terms. Seconded by Joanne. Carried.

Motion by Lucile that each G/C member shall submit a written report this year as requested by the President; these report to be made available for distribution to the membership at the October, 1982 meeting. Seconded: Joanne. Carried.

Sale of Urantia Books: Polly moved that we should sell the Urantia Book at the price for which it is purchased from the Brotherhood, plus postage. Seconded: Lucile. Carried.

NEW BUSINESS

Monitor: Joanne moved to send announcements of the new meeting place to all local non-Monitor mailing list. Seconded: Polly. Carried.

Agondontor: Bruce moved that the Agondontor go into production at this time.

Seconded: Chick. Carried.

Nominating Committee: The following names were recommended by the G/C for the Nominating Committee:

Jonathon Johnson
Dorothy Elder
Kermit Anderson or Jackie Anderson
Dick MacDonald
Roger Abdo
Ray Caligiuri

Motion by Lucile that the President will request Dick MacDonald to be Chairman. Seconded: Joanne. Carried.

The concept of a joint West Coast Conference with FOG in the summer of 1983 was introduced by the President for consideration of the G/C.

Motion to adjourn - 10:15 p.m.

Submitted by,

Grace A. Sims, Secretary.